

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15 **SEALED**
16
17
18
19
20
21
22
23
24
25
26

DEFENDANT INFORMATION RELATIVE TO A CRIMINAL ACTION - IN U.S. DISTRICT COURT

BY: INFORMATION INDICTMENT

CASE NO. 2:10-CR-216

Matter Sealed: Juvenile Other than Juvenile

Pre-Indictment Plea Superseding Defendant Added
 Indictment Charges/Counts Added
 Information

Name of District Court, and/or Judge/Magistrate Location (City)

UNITED STATES DISTRICT COURT LAS VEGAS
DISTRICT OF NEVADA Divisional Office

Name and Office of Person TERRIE MURRAY

Furnishing Information on U.S. Atty Other U.S. Agency
THIS FORM Phone No.Name of Asst.
U.S. Attorney ERIC JOHNSON
(if assigned)

PROCEEDING

Name of Complainant Agency, or Person (& Title, if any)

FBI - SA SUE FLAHERTY

 person is awaiting trial in another Federal or State Court
(give name of court) this person/proceeding transferred from another district
per (circle one) FRCrP 20, 21 or 40. Show District _____ this is a reprosecution of charges
previously dismissed which were
dismissed on motion of: U.S. Atty DefenseSHOW
DOCKET NO. this prosecution relates to a
pending case involving this same
defendant. (Notice of Related
Case must still be filed with the
Clerk.) prior proceedings or appearance(s)
before U.S. Magistrate Judge
regarding this defendant were
recorded underMAG. JUDGE
CASE NO.

Place of offense DISTRICT OF NEVADA County

USA vs.

Defendant: STEFAN GEORGIEV

Address:

FILED

MAY 18 2010

CLERK U.S. DISTRICT COURT
DISTRICT OF NEVADA

Interpreter Required
Birth BY Male DEPUTY
Date Female (if applicable)

Social Security Number _____

DEFENDANT

Issue: Warrant Summons

Location Status:

Arrest Date _____ or Date Transferred to Federal Custody _____

Currently in Federal Custody
 Currently in State Custody Writ Required
 Currently on bond
 Fugitive

Defense Counsel (if any): _____

FPD CJA RET'D
 Appointed on Target Letter

 This report amends AO 257 previously submitted

OFFENSE CHARGED - U.S.C. CITATION - STATUTORY MAXIMUM PENALTIES - ADDITIONAL INFORMATION OR COMMENTS

Total # of Counts 6

Set	Title & Section/Offense Level (Petty = 1 / Misdemeanor = 3 / Felony = 4)	Description of Offense Charged	Count(s)
4	18/371 - CONSPIRACY - CT 1	18/2 - AIDING AND ABETTING CTS 2-6	
	18/1029(a)(3) - Possession of 15 or More	Counterfeit & Unauthorized Access Devices	4
	18/1028A(a)(1)	AGGRAVATED IDENTITY THEFT	5, 6
	18/1029(a)(1) - Trafficking in, Production,	and Use of Counterfeit Access Devices	2, 3